

## **MINUTES**

DSST Public Schools Board Meeting  
September 22, 2016  
DSST: College View High School, Room 245

Meeting Called to Order: 2:37 p.m.

### **Board Members Present:**

Alex Hernandez  
Deborah McGriff\*  
Glenn Russo  
Gloria Zamora  
Justin Jaschke  
Matthew Schnittman  
Nate Easley  
Patrick O'Keefe  
Peter Fritzing\*  
Sean VanBerschoot\*  
Steve Halstedt  
Teresa Berryman

\*Attended via conference call

**Parent Present:** None

**Board Members Absent:** Dan Wilkerson, Dwight Jones, George Sparks, Regina Rodriguez

**DSST Staff Present:** Adeel Kahn, Bill Kurtz, Denise Queen, Heather Lamm, Katie Glenn, Lisa Richardson, Scott Walker

**Other Attendees:** Caroline Gaudiani

**DPS Staff Present:** Maya Lagana

### **Welcome**

Mr. Halstedt welcomed everyone to the meeting.

**School Director Q&A:** Lisa Richardson, DSST: Henry Middle School. Ms. Richardson provided a brief update on Henry Middle School and then proceeded to have a Q&A with the board. Ms. Richardson left the meeting at the conclusion of the Q&A. Adeel Kahn was also present for the beginning of the meeting. Mr. Kahn is the Interim School Director at DSST: College View High School. Mr. Kurtz briefly introduced Mr. Kahn and provided a quick overview of College View High School's data results. Mr. Kahn left the meeting at the conclusion of the data results overview.

**Public Comment:** None

**Motion to approve previous board meeting minutes, Jaschke**

**Second:** Zamora

**Vote:** Unanimous Approval

**Motion to approve 2016-17 Finance & Operations, Audit, and Nominating & Governance Committee Charters, Berryman**

**Second:** Russo

Unanimous Approval

**Motion to approve FY16 audited financials, Easley**

**Second:** Russo

Unanimous Approval

**Discussion:** Mr. Kurtz presented a PowerPoint on DSST's strategic planning process, core elements, and strategies.

**Reports**

Mr. Jaschke reported on the Nominating & Governance Committee. He shared that they brought on a new class of board members and have completed one orientation thus far. There will be a second orientation the second week in October. He also shared that the board survey will be going out in the near future. He concluded their report by stating that their committee is continuing to build the board pipeline and are planning on adding 3-5 board members next year.

There weren't any questions or comments on the Home Office report.

There weren't any questions or comments on the Executive Committee report.

Mr. Hernandez reported on the Education and Technology Committee and shared that they will be integrating Bill Durbin (DSST's Chief of Schools) into the academic side of the committee.

There weren't any questions or comments on the Finance & Operations Committee Report.

There weren't any questions or comments on the Audit Committee Report.

The Advancement Committee reported that they are in the process of revamping their charter for the next board meeting in October and will be requesting 1 on 1 meetings with board members. They also provided a brief Slice of Pi update. They announced that this year's Honorees are Kent Thiry and Denise O'leary and the event will take place on April 21<sup>st</sup> at DSST: Byers.

**New Business:** None

**Executive Session**

Mr. Halstedt stated, "I would entertain a motion to go into Executive Session as permitted under the Colorado Revised Statutes section 24-6-402 (4) to the purpose of:

- Pursuant to subsection (e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; specifically the timing and location of additional schools and campuses.
- CEO evaluation

**Motion to go into Executive Session at 4:40pm, Zamora**

**Second:** Russo

**Vote:** Unanimous approval

**Motion to end Executive Session at 5:20pm, Berryman**

**Second:** Jaschke

**Vote:** Unanimous approval

**Motion for adjournment of Board Meeting at 5:20pm, Zamora**

Second: Berryman

Vote: Unanimous approval

Respectfully Submitted,

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Katie Glenn (note-taker) for Sean VanBerschot, Secretary